

California Department of Insurance

Fraud Division

February 2014 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 1871.9 requiring the posting of all workers' compensation fraud convictions to the CDI website.

Per section 1871.9, the department shall post all of the following information on its Internet Web site for each person, as defined in Section 19, convicted of a violation of this article (1871.4), Section 11760 or 11880, Section 3700.5 of the Labor Code or Section 487 or 550 of the Penal Code, if the violation involved workers' compensation insurance, services or benefits:

- The name, case number, county or court and other identifying information with respect to the case.
- The full name of the defendant.
- The city and county of the defendant's last known residence or business address.
- The date of conviction.
- A description of the offense.
- The amount of money alleged to have been defrauded.
- A description of the punishment imposed, including the length of any sentence of imprisonment and the amount of any fine imposed.

The information required to be posted under this section shall be maintained on the department Web site for a period of five years from the date of conviction or until the department is notified in writing by the person that the conviction has been reversed or expunged.

Note: If new documentation has been received that in any way affects the conviction information contained herein, please forward that documentation with an explanation to:

Bureau Chief, Workers' Compensation Program
9342 Tech Center Drive, Suite 100
Sacramento, CA 95826

A determination to make any changes will be made within sixty (60) days of receipt of the information.

February 2014 Workers' Compensation Fraud Convictions

Case Number: CRM 130004250

County: Yolo

Defendant: Paulo Tarcio Almeida

City/County of Residence: Not available at this time

Conviction Date: 02/11/14

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 3 Years Informal Probation

Case Number: VCM284917

County: Tulare

Defendant: Alfonso Reyes

City/County of Residence: Not available at this time

Conviction Date: 02/24/14

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 40 Hours at Tulare County Referral Program, 36 Months Summary Probation, \$165 Civil Fine, \$2,500 to Consumer Fraud Fund

CDI Case Number: 12JW000682

County: Los Angeles

Defendant: Carlos Louis Rivas

City/County of Residence: Palmdale/Los Angeles

Conviction Date: 02/26/14

Offense: 1 Count of IC 11880(a) (Premium Fraud); 2 Counts of PC 550(a)(5) (Knowingly Prepare, Make, or Subscribe Any Writing, With The Intent to Present or Use It, or To Allow It To Be Presented In Support of Any False or Fraudulent Claim)

Amount Allegedly Defrauded: \$156,878.71

Sentence: 3 Years State Prison (Suspended), 600 Hours Community Service, 5 Years Formal Probation, \$156,878.71 Restitution to State Compensation Insurance Fund, \$280 Civil Fine

CDI Case Number: 13JW011426

County: Santa Barbara

Defendant: Daniel John Sifuentez

City/County of Residence: Santa Barbara/Santa Barbara

Conviction Date: 02/07/14

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Allegedly Defrauded: \$10,487.19

Sentence: 2 Days County Jail, 50 Hours Community Service (Completed), 3 Years Unsupervised Probation, \$10,487.19 Restitution Has Been Paid-In-Full, \$140 Civil Fine, Pay a Monthly Probation Supervision Fee Not To Exceed \$90 per Month

Case Number: VCM281661

County: Tulare

Defendant: Larry Silva

City/County of Residence: Not available at this time

Conviction Date: 02/24/14

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 40 Hours at Tulare County Referral Program, 12 Months Summary Probation, \$224 Criminal Fine